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SR150121TAB.txt

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1 CITY OF PONTIAC  
2 RECEIVERSHIP TRANSITION ADVISORY BOARD MEETING  
3 JANUARY 21, 2015  
4 1:00 p.m.  
5  
6 Meeting before the RTAB  
7 Board at 47450 Woodward Avenue, Pontiac, Michigan, on  
8 Wednesday, January 21, 2015.

9

10 BOARD MEMBERS PRESENT:

11 Edward Koryzno - The Chairperson  
12 Keith Sawdon  
13 Robert Burgess  
14 Louis Schimmel

15 OTHERS PRESENT:

16 R. Eric Cline  
17 Joseph Sobota  
18 Nevrus Nazarko  
19 Linda Hasson  
20 Billie Swazer

21

22 REPORTED BY: Mona Storm, CSR# 4460

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1 Pontiac, Michigan  
2 Wednesday, January 21, 2014  
3 1:00 p.m.

4 THE CHAIRPERSON: Good afternoon. It's 1:00  
5 and I'll call the City of Pontiac Receivership  
6 Transition Advisory Board meeting to order.  
7 Mr. Cline, roll call.  
8 MR. CLINE: Yes. Edward Koryzno.  
9 THE CHAIRPERSON: Here.  
10 MR. CLINE: Robert Burgess.  
11 MR. BURGESS: Here.  
12 MR. CLINE: Keith Sawdon.  
13 MR. SAWDON: Here.  
14 MR. CLINE: Louis Schimmel.  
15 MR. SCHIMMEL: Here.  
16 MR. CLINE: Quorum present.  
17 THE CHAIRPERSON: Thank you.  
18 A note to the public: If you wish to speak  
19 during the Public Comment portion of the meeting,  
20 there's a sign-up sheet in the back of the room and, if  
21 you have not signed up, you will not be recognized.  
22 Next item is Approval of Agenda. I'll  
23 entertain -- before I entertain a motion,  
24 Mayor Waterman submitted a report. She will not be  
25 here today and, in that report, she has asked that the

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1 Board consider an agreement with Miller, Canfield  
2 attorneys, at their request, for Treasury to  
3 participate in the OPEB litigation. I'd like to add  
4 that item as Item Number 6 under New Business, if the  
5 Board's in agreement. Okay. Now I'll entertain a

6 motion for the agenda -- Approval of the Agenda.

7 MR. BURGESS: I'll make that motion.

8 MR. SAWDON: Support.

9 THE CHAIRPERSON: Moved by Burgess, supported  
10 by Sawdon to approve the agenda. Any further  
11 discussion?

12 Seeing none, all in favor of the motion, say  
13 "aye."

14 BOARD MEMBERS: Aye.

15 THE CHAIRPERSON: Opposed, same sign.

16 The agenda is approved.

17 Next item is Approval of Minutes. I'll  
18 entertain a motion.

19 MR. SAWDON: I'll make that motion to  
20 approve.

21 MR. BURGESS: Second.

22 THE CHAIRPERSON: Moved by Sawdon, supported  
23 by Burgess to approve the minutes of the December 17th,  
24 2014 RTAB meeting with noted clarifications. Any  
25 further discussion?

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1 Seeing none, all in favor of the motion, say  
2 "aye."

3 BOARD MEMBERS: Aye.

4 THE CHAIRPERSON: Opposed, same sign.

5 The minutes are approved.

6 Item Number 2, Old Business. Approval of  
7 Resolution 14-446 Senior Center Rental Rate -- or  
8 Rental Fees Amendment. I note in the Mayor's report  
Page 4

9 that she has directed the DPW to perform an audit of  
10 the rental rates of the -- of the Senior Center and we  
11 had postponed this item at the last meeting and so I  
12 don't know if --

13 Mr. Cline, do you --

14 MR. CLINE: Correct. Well, we have not  
15 received any additional information from the City on  
16 this. And now we learned that the Mayor wants to do  
17 some additional research. We thought that was going to  
18 be taken care of by this meeting so I -- I would advise  
19 the Board to just postpone this item until we receive  
20 additional information from the City.

21 THE CHAIRPERSON: All right.

22 MR. SOBOTA: Mr. Chairman.

23 THE CHAIRPERSON: Yes, Mr. Sobota?

24 MR. SOBOTA: This matter had been referred by  
25 Council to the Community Development Committee. The

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1 Committee met last night and the Committee is going to  
2 be recommending some additional changes to the rate  
3 structure, most likely not at tomorrow's meeting but at  
4 the meeting thereafter. The -- what did she call that;  
5 survey study?

6 THE CHAIRPERSON: Audit?

7 MR. SOBOTA: Audit; that's an unrelated issue  
8 to this. That's -- we discovered -- we had a  
9 changeover in staff and had a discovery of some  
10 practices that were going on over there. So, as a

11 result, that's what she is referring to has no bearing  
12 on the fee structure.

13 THE CHAIRPERSON: All right. So we postpone  
14 this item?

15 MR. CLINE: I would say, until we receive the  
16 additional follow-up from the City.

17 THE CHAIRPERSON: So there's no need to  
18 postpone any further, are you proposing?

19 MR. CLINE: No, we had postponed it until  
20 this meeting.

21 THE CHAIRPERSON: This meeting, all right.  
22 All right.

23 MR. CLINE: So we'll either postpone until  
24 such time the City provides us --

25 MR. SCHIMMEL: So move.

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1 MR. CLINE: -- some other direction --

2 MR. BURGESS: Support.

3 THE CHAIRPERSON: All right. Moved by  
4 Schimmel, supported by Sawdon to postpone this item for  
5 further consideration until additional information  
6 regarding the rates is presented.

7 Any further discussion?

8 Seeing none, all in favor of the motion, say  
9 "aye."

10 BOARD MEMBERS: Aye.

11 THE CHAIRPERSON: Opposed, same sign.

12 The motion is approved.

13 That's all for Old Business.

14 That takes us to new business. Item A,  
15 Approval of Resolutions and Ordinances for City Council  
16 Meetings.

17 Item 1, the December 11th, 2014 Regular City  
18 Council meeting. I'll entertain a motion.

19 MR. SAWDON: A motion to approve.

20 MR. BURGESS: Second.

21 THE CHAIRPERSON: Moved by Sawdon, supported  
22 by Burgess to approve the minutes. Any discussion?

23 Seeing none, all in favor of the motion, say  
24 "aye."

25 BOARD MEMBERS: Aye.

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1 THE CHAIRPERSON: Opposed, same sign.

2 The motion -- the minutes for the  
3 December 11th, 2014 meeting are approved.

4 Item 2, the minutes for the December 18th,  
5 2014 Regular Council Meeting. I'll entertain a motion.

6 MR. BURGESS: So move.

7 MR. SAWDON: Support.

8 THE CHAIRPERSON: Moved by Burgess, supported  
9 by Sawdon to approve the December 18, 2014 Council  
10 Meeting Minutes. Any further discussion?

11 Seeing none, all in favor of the motion, say  
12 "aye."

13 BOARD MEMBERS: Aye.

14 THE CHAIRPERSON: Opposed, same sign.

15 The December 18th, 2014 meeting minutes are

16 approved.

17 Item 3, the December 22nd 2014 Regular  
18 Council Meeting Minutes. I'll entertain a motion.

19 MR. SCHIMMEL: I'll move.

20 MR. BURGESS: Support.

21 THE CHAIRPERSON: Moved by Schimmel,  
22 supported by Burgess to approve the December 22nd, 2014  
23 Regular Council Meeting Minutes. Any further  
24 discussion?

25 Seeing none, all in favor of the motion, say

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1 "aye."

2 BOARD MEMBERS: Aye.

3 THE CHAIRPERSON: Opposed, same sign.

4 The December 22nd, 2014 meeting minutes are  
5 approved.

6 Item 4, the December 29th, 2014 Regular  
7 Meeting Minutes. I'll entertain a motion.

8 MR. SAWDON: A motion to approve.

9 MR. SCHIMMEL: Support.

10 THE CHAIRPERSON: Moved by Sawdon, supported  
11 by Schimmel to approve the December 29, 2014 minutes.  
12 Any discussion?

13 Seeing none, all in favor of the motion, say

14 "aye."

15 BOARD MEMBERS: Aye.

16 THE CHAIRPERSON: Opposed, same sign.

17 The December 29, 2014 regular meeting minutes  
18 are approved.



19 Item 5, the January 8, 2015 Regular Council  
20 Meeting Minutes. I'll entertain a motion.  
21 MR. BURGESS: So move.  
22 MR. SAWDON: Support.  
23 THE CHAIRPERSON: Moved by Burgess, supported  
24 by Sawdon to approve the minutes. Any further  
25 discussion?

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1 Seeing none, all in favor of the motion, say  
2 "aye."

3 BOARD MEMBERS: Aye.

4 THE CHAIRPERSON: Opposed, same sign.

5 The January 8th, 2015 meeting minutes are  
6 approved.

7 Next item is Item Number 6, an addition to  
8 the agenda, the Miller, Canfield agreement. As I  
9 mentioned previously, Treasury -- at the behest of  
10 Treasury, the City wishes to enter into an agreement  
11 with Miller, Canfield attorneys to assist the City in  
12 the OPEB litigation that they're engaged in and so I  
13 would entertain a motion to approve the City using  
14 Miller, Canfield, per an agreed-upon rate until an  
15 agreement can be submitted by the City at the next RTAB  
16 Board meeting.

17 MR. SAWDON: Could you tell us what that  
18 rate --

19 THE CHAIRPERSON: We are negotiating that  
20 rate --

21 MR. SAWDON: Oh.  
22 THE CHAIRPERSON: -- at our meeting next  
23 week.  
24 MR. SAWDON: Okay.  
25 THE CHAIRPERSON: With the attorneys, we'll

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1 negotiate that rate.

2 MR. SCHIMMEL: Is there a reason why we want  
3 to add some more lawyers here?

4 THE CHAIRPERSON: Well, this request by  
5 Treasury is because there are a number of communities  
6 that had -- that are under State receivership that are  
7 involved in OPEB litigation and so the State's interest  
8 is to have some type of --

9 MR. SCHIMMEL: Across the board kind of  
10 thing?

11 THE CHAIRPERSON: -- legal involvement across  
12 all the cities.

13 MR. SAWDON: Motion to approve.

14 MR. BURGESS: Support.

15 THE CHAIRPERSON: Moved by Sawdon, supported  
16 by Burgess to approve the Engagement of Miller,  
17 Canfield by the City. Any further discussion?

18 MR. SOBOTA: Mr. Chairman.

19 THE CHAIRPERSON: Yes?

20 MR. SOBOTA: I see a little bit of chatter in  
21 the back. I think it should be noted that the State  
22 will be reimbursing the City.

23 THE CHAIRPERSON: Oh, thank you. Yeah, the  
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24 State will be paying one-half of the cost for this. Or  
25 maybe --

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1 MR. SOBOTA: Full.

2 THE CHAIRPERSON: -- full cost. Excuse me.  
3 Full cost for the use of the -- the Miller, Canfield  
4 attorneys.

5 Thanks for that, Mr. Sobota.

6 Any further discussion?

7 Seeing none, all in favor of the motion, say  
8 "aye."

9 BOARD MEMBERS: Aye.

10 THE CHAIRPERSON: Opposed, same sign.

11 The motion's approved.

12 Item B, City Administrator Items, Approval of  
13 Right-of-way Inspector. The City Administrator's  
14 requesting authorization to fill the right-of-way  
15 inspector position that the Board previously approved.  
16 This position will be -- will be paid at a rate of \$20  
17 an hour and will receive no benefits, which is  
18 consistent with the other City employees. This request  
19 is to fill a position already approved by the Board.

20 I'll entertain a motion.

21 MR. BURGESS: I'll make that motion.

22 MR. SAWDON: Support.

23 THE CHAIRPERSON: Moved by Burgess, supported  
24 by Sawdon to approve the right-of-way inspector. Any  
25 further discussion?

1                   Seeing none, all in favor of the motion, say  
2           "aye".

3                   BOARD MEMBERS: Aye.

4                   THE CHAIRPERSON: Opposed, same sign.

5                   The motion is approved.

6                   Item 2, Senior Center Rental Fee Amendment,  
7           that was addressed in Old Business.

8                   Number 3, Additional Allocation for Phoenix  
9           Center Litigation.

10                  Mr. Cline, could you update the Board on this  
11           item?

12                  MR. CLINE: Yes. The Mayor has requested an  
13           increase in the allotment to Monaghan, P.C. by \$50,000,  
14           which would increase the -- approve the allotment from  
15           150,000 to 200,000 to be used for Phoenix Center  
16           litigation.

17                  The City has indicated that they've spent  
18           just a little over -- about \$116,000 so far out of  
19           \$150,000 allotment. And, as the Board will recall, the  
20           City has come forth periodically to ask for  
21           additional -- additional funds for this. And, as this  
22           is a matter of ongoing litigation, they -- the  
23           recommendation of the Board would be to approve this --  
24           this additional allotment. The City's also indicated  
25           that there's sufficient money available to do this.

1 MR. SCHIMMEL: I'll make the motion to  
2 approve.

3 MR. SAWDON: I'll support.

4 THE CHAIRPERSON: Moved by Schimmel,  
5 supported by Sawdon to approve additional allocation  
6 for Phoenix Center Litigation.

7 Any further discussion?

8 MR. BURGESS: Yes. Do we have an input to  
9 this?

10 THE CHAIRPERSON: Mr. Sobota?

11 MR. SOBOTA: We presently had a slight  
12 setback in our condemnation case. As a result, we are  
13 appealing the District -- Circuit Court's ruling to the  
14 state Court of Appeals. And this is to prepare us not  
15 only for that appeal but also, in the event that we  
16 prevail, to allow us to continue with the condemnation  
17 lawsuit.

18 The original case, Giarmarco Mullins and  
19 Horton's representing the City on that case; that case  
20 has been stayed, yet again, despite the motion by the  
21 Plaintiffs to reopen the original case.

22 So we're in a holding pattern with Giarmarco  
23 and we're proceeding along with Monaghan, P.C. in the  
24 condemnation case and the ruling by the Circuit Court  
25 judge at the present time is no decision will be made

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1 on the original case until the condemnation case is

2 completed and all appeals have been exhausted.

3 More than likely, we're probably looking at  
4 another six months minimum, if we're lucky.

5 MR. SCHIMMEL: Six months to five years.

6 MR. SOBOTA: I'm not going to speak to  
7 long-term.

8 THE CHAIRPERSON: Any other questions from  
9 the Board?

10 MR. SAWDON: Will we ever reach a point where  
11 the dollars don't make sense on the legal side?

12 MR. BURGESS: Yeah.

13 MR. SCHIMMEL: We're there.

14 MR. SOBOTA: Actually, I think we've -- I  
15 don't even know if we've spent \$50,000 with Giarmarco  
16 yet on this case because it's been very preliminary so  
17 most of the work has been on the condemnation. Which  
18 the City had anticipated originally, upon the original  
19 decision, to proceed with the condemnation. So we're  
20 reasonable, at this point in time. Nothing has really  
21 gone overboard in terms of legal fees.

22 THE CHAIRPERSON: Any other questions?  
23 Seeing none, all in favor of the motion, say  
24 "aye."

25 BOARD MEMBERS: Aye.

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1 THE CHAIRPERSON: Opposed, same sign.

2 The motion is approved.

3 Item Number 4, Financial Statements, year  
4 ended June 30, 2014 Financial Statements. This is  
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5 informational only and no action by the Board is  
6 required.

7 Nonaction Items, Item A, Monthly Financial  
8 Report for December of 2014 is attached. Mr. Nazarko.

9 MR. NAZARKO: Yes. Good afternoon, Board  
10 Members. The financial reports as required by the EM  
11 Order S334, are submitted. One additional item there  
12 that is the placeholder with a little bit of  
13 information, but every quarter we'll be reporting on  
14 that, are the -- is the investment activity.

15 I'm happy to report that currently we have  
16 invested \$10 million into two investment companies or  
17 firms -- or institutions, I should say. One is PNC, in  
18 a money market account and the other one is the one  
19 that the Board approved last month for the Oakland  
20 County government-pooled account, investment pool.

21 So more information to come on that as we  
22 start earning interest and as we diversify our  
23 portfolio. But we are on the right path, finally. So  
24 I thank the Board for that approval.

25 Other than that, the cash flow, as submitted

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1 as part of the quarterly reports, shows a stable cash  
2 situation for the next six months. However, we are  
3 working to present, next quarter, a cash flow that  
4 extends 12 months at least beyond the present time.  
5 And I do not foresee, again, having the budgets '15/'16  
6 with the exception of the OPEB, we don't see any items

7 that will -- will present a threat to the cash flow  
8 situation.

9 The other items are presented in my memo to  
10 you and I'll be happy to answer any questions, if you  
11 have, regarding those reports.

12 THE CHAIRPERSON: Any questions for  
13 Mr. Nazarko?

14 MR. SAWDON: No.

15 THE CHAIRPERSON: Thank you.

16 MR. NAZARKO: Yes.

17 THE CHAIRPERSON: Next item is Quarterly  
18 Financial Report. Just a reminder to the City  
19 Administrator that the quarterly report is a  
20 separate --

21 MR. NAZARKO: This is it.

22 THE CHAIRPERSON: This is it? Okay.

23 MR. NAZARKO: This is altogether and  
24 submitted by the deadline.

25 THE CHAIRPERSON: All right. Very good.

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1 MR. NAZARKO: The reason I'm standing here is  
2 because the Mayor has submitted the report to the TAB  
3 and she asked me to -- if the TAB wishes -- to read,  
4 for me, on the record, the Mayor's report. However,  
5 again, this is your show and I'll obey to the wishes of  
6 the Board.

7 THE CHAIRPERSON: It's not necessary for me.  
8 We can record the -- the report as part of the minutes  
9 rather than have it read into the record.



10 MR. CLINE: It will be -- we have additional  
11 copies that will become part of the record.

12 THE CHAIRPERSON: It will become part of the  
13 record.

14 MR. CLINE: We note that we have it and if --  
15 if there are any particular questions from the Board  
16 members on this issue or on any item in her report --  
17 and I would note, for the record, that our office at  
18 Treasury has weekly calls with the City in which the  
19 Mayor also participates and we cover many of these  
20 items as well. So Treasury's in close coordination  
21 with the City on a lot of these issues, as we go along,  
22 so --

23 MR. NAZARKO: Thank you.

24 THE CHAIRPERSON: All right. Thank you,  
25 Mr. Nazarko.

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1 Item C's the Mayor's Report and so we've  
2 filed that and that will become part of the record.

3 Item D is the City Administrator's report.

4 MR. SOBOTA: A few short items. Number one,  
5 there may be a request coming to the Treasury office  
6 Friday morning to schedule a special meeting of the  
7 TAB. I was very pleased that last week Thursday  
8 Councilman Kermit Williams, upon his own initiative,  
9 introduced a discussion on increasing a millage in the  
10 City of Pontiac to fund road repairs. This was a  
11 discussion that was initiated by a Council Member and

12 it was a discussion that was held amongst all council  
13 members during a public meeting. And I believe that  
14 this is the first time since Mr. Schimmel's departure  
15 that a Council Member has actually initiated a  
16 discussion of a subject matter that is fully under  
17 Council's jurisdiction and the entire Council engaged  
18 in a discussion during the meeting.

19 At tomorrow's Council meeting, I am having  
20 City Attorney Steve Hitchcock who has worked with  
21 charter amendments in the past to be present at the  
22 Council meeting to inform the Council of the very tight  
23 timeline that they have available to act and, also,  
24 what the options are concerning the current charter  
25 revision commission, what that status is.

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1 The reason why I'm saying that there may be a  
2 request for a special meeting is that, by  
3 February 10th, under State law, the valid question must  
4 be presented by the City Clerk to the County Clerk for  
5 official placement on the -- on the ballot.

6 Prior to that occurring, the Attorney  
7 General's office is going to need to review the  
8 proposed question. So in order for the City to  
9 actually effect having something officially placed on  
10 the ballot, assuming Council does act in enough time,  
11 final confirmation by this Board will be required under  
12 the final order.

13 So I'm very pleased that that discussion has  
14 occurred. I am anticipating that the discussion will

15 continue tomorrow and I am hoping that City Council  
16 will come to a decision tomorrow to whether or not to  
17 place the question before the voters on the May ballot  
18 to give enough time for the Attorney General to review  
19 and also enough time for this Board to schedule a  
20 special meeting. So I will have that update Friday  
21 morning.

22 Second item, and for those of you who have  
23 memorized the Uniform Chart of Accounts, you've  
24 probably noticed that, in Pontiac, we have a few  
25 discrepancies. Starting with the report that you have,

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1 we began making some changes to bring the chart in full  
2 alignment with the Uniform Chart of Accounts. The  
3 process was -- is continuing today and by the next  
4 meeting and the next financial reports, you will see  
5 financial reports presented in the order that they  
6 should be according to the Uniform Chart of Accounts.

7 So that being said, what we are in the  
8 process of doing now here, administratively, is to  
9 begin to review varies policies, practices and  
10 procedures and to make corrections and establish  
11 policies and procedures that can be performed on a  
12 regular basis so that when local control is returned to  
13 the City, all these outstanding and underlying issues  
14 that weren't able to be addressed during the financial  
15 emergency will be addressed so the City will be in a  
16 position to administer itself in full accordance with

17 all policies, rules, guidelines and laws. And that  
18 will conclude my report.

19 THE CHAIRPERSON: Any questions for  
20 Mr. Sobota from the Board Members?

21 MR. NAZARKO: A quick clarification, if may  
22 Mr. Chair. I want to add on to what Mr. Sobota said  
23 regarding those reclassification or rearrangement of  
24 the accounts and some funds.

25 Those -- that process does not, in any way,

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1 shape or form affect the financial situation or  
2 financials that are in front of you. All it does is  
3 reclassifies the accounts -- some of the accounts and  
4 the funds based on the State -- upon the Treasury  
5 guidelines, meaning that, let's say, Form 245 today is  
6 a TIFA, it becomes a pension fund. I'm just making  
7 that up. But it just reclassifies and those guidelines  
8 are not mandatory. However, we feel that this is a  
9 good time for us, since we have things under control,  
10 to make sure that we are complying with the State  
11 guidelines as well. Just for clarification.

12 THE CHAIRPERSON: Thanks for the  
13 clarification, Mr. Nazarko.

14 Next item on the agenda is Public Comment.  
15 Pursuant to the Board rules, you will have two minutes  
16 to speak to address the Board and Mr. Cline will act as  
17 the timekeeper and announce who is our first speaker.

18 MR. CLINE: All right. Linda Hasson.

19 MS. HASSON: Hi. I'm here today because  
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20 at -- I had discussed with Treasury that I was  
21 concerned at the same meeting that they had discussed  
22 about doing the road millage.

23 Councilman Kermit Williams also talked to the  
24 Council in regards to that and I did talk with  
25 Mr. Nazarko and he clarified about the Council being

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1 allocated \$500,000. And so I was very concerned that  
2 that conversation would be in the same conversation as  
3 bringing a millage to the people. I do not believe  
4 they need \$500,000.

5 As a matter of fact, I have testified in  
6 front of people in Lansing that I believe, if we have  
7 an EM, that we should bypass the Council because it  
8 makes things much more complicated.

9 So the roads need to be done, I do believe  
10 that we should have them done but I don't know, it's  
11 going to be hard on the retirees, specifically the ones  
12 that live in Pontiac, if they get charged that.  
13 Because, also, I don't know what's to come but Detroit  
14 retirees have to pay back their clawback, their 13th  
15 check, which Pontiac also got the retirees, every  
16 November, a COLA, so you don't know what's going to  
17 happen in the future.

18 But I do agree that the roads need to be done  
19 and that is most foremost important but we have several  
20 other things coming down the pipe that they want money  
21 for. So we need to prioritize what is more important

22 at this point. So I am asking that we sit down and  
23 figure, not just to give the maximum amount to the  
24 State of Michigan that the State of Michigan has, that  
25 we try to maximize our money. And I do remember that

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1 Ottawa Towers had that place for sale for 8.-something  
2 million. Perhaps we can offer them 5 million and get  
3 out of this already because this has gone on, you know,  
4 way too long; maybe that's an option.

5 Have a good afternoon.

6 THE CHAIRPERSON: Thank you, Ms. Hasson.

7 MR. CLINE: All right. Billie Swazer.

8 MS. SWAZER: Good evening.

9 THE CHAIRPERSON: Good afternoon.

10 MS. SWAZER: All right. I have a question

11 for Mr. Burgess. Last meeting, you voted no against  
12 the appointment of Mr. Harrison and Bowman for the  
13 General Employees Retirement System and I'd like to  
14 know the reasons why. And I was told at the Council  
15 Meeting that next month there will not be a TAB Board  
16 meeting and I'd like to know why. Thank you.

17 THE CHAIRPERSON: Thank you, Ms. Swazer.

18 MR. CLINE: That's all.

19 THE CHAIRPERSON: That --

20 MR. CLINE: I'm sorry.

21 THE CHAIRPERSON: Oh, that is all for public  
22 comment.

23 Next item is Board Comment. I'll respond to  
24 Ms. Swazer's question regarding the lack of a meeting

25 next month. There are two board members who will not

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1 be in town and so we will not have a quorum present so  
2 that's the reason that the meeting was canceled. And  
3 I'll leave it up to Mr. Burgess. It's his prerogative  
4 whether he wants to respond to the question regarding  
5 his vote.

6 MR. BURGESS: I don't remember all the facts  
7 that was before us last time but I will be happy to  
8 look those up and give them to you the next time.

9 THE CHAIRPERSON: Okay. Thank you.  
10 All right. Any other Board comments?

11 MR. SAWDON: No.

12 THE CHAIRPERSON: All right. Seeing none,  
13 I'll entertain a motion to adjourn the meeting.

14 MR. BURGESS: I'll make that motion.

15 MR. SAWDON: Support.

16 THE CHAIRPERSON: Moved by Burgess, supported  
17 by Sawdon to adjourn the meeting. All in favor of the  
18 motion, say "aye."

19 BOARD MEMBERS: Aye.

20 THE CHAIRPERSON: Opposed, same sign.

21 The meeting is adjourned at 1:27 p.m.

22 Thank you.

23 \* \* \* \*

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C E R T I F I C A T E

I, Mona Storm, do hereby certify that I have  
recorded stenographically the proceedings had and  
public comment taken in the meeting, at the time and  
place hereinbefore set forth, and I do further certify  
that the foregoing transcript, consisting of (26)  
pages, is a true and correct transcript of my said  
stenographic notes.

Date

Mona Storm  
CSR-4460

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